

Camp Nahaco Park Commission Minutes for February 4, 2015

Woodstock Town Hall- Lower level 7:00pm

Submitted by Ryan Gadoury on February 8, 2015

Members Present: Chuck Lee, Tony Perreault, Beach Baywood, Missy Vincent, Kim Hadley

Alternates: Sam Asikainan (7:17pm)

Members Absent: Dick Woodward, Tom Hawkins Both excused

Citizen Participation: Jim Trowbridge – Eastford

- 1) Perreault called meeting to order at 7:00 p.m.
- 2) (Lee/ Baywood) moved to approve minutes for January 7, 2015. Unanimous.
- 3) **Treasurer's Report:** Fund Balance: \$53,392.62
- 4) (Lee/ Hadley) moved to accept treasurer's report. Unanimous
- 5) The 2015/16 budget was submitted on time to the towns of Woodstock and Eastford
- 6) Hadley gave summary Day Camp Sub Committee meeting with Jen Larken camp director
- 7) Lee reported caretaker's contract is still being reviewed by town's attorney
- 8) Hadley has begun to write a playground grant (Kaboom Grant)
- 9) (Lee/ Vincent) moved to continue the application for Kaboom. Unanimous.
- 10) Lee & Hadley will discuss funding options with Art Brodeur Selectman Eastford
- 11) Hadley will look into sports equipment grants for day camp.. The idea of an unwanted sports equipment drive was brought up.
- 12) Hadley will discuss with Woodward the organization of spring volunteer day.

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- 13) Volunteer Day projects to include to remove dry wall and insulation of the arts and crafts building.
- 14) Hadley has a contact of professional tree trimmer "Do it All and then Some" company.
- 15) Ellsworth has resigned from the commission, her name will added to plaque in the dining hall.
- 16) Hadley will put an article in the Eastford Communicator thanking Ellsworth for her service.
- 17) The commission will ask Jen Larkin to come to the next meeting to discuss her plans for the next day camp season.
- 18) The Commission will recommend Jim Trowbridge to join the commission.

19) Citizen's participation: Jim Trowbridge would welcome being on the commission and will contact Eastford Selectmen for appointment.

20) (Hadley/ Lee) moved to adjourn at 9:00pm